



ISLIP RESORCE RECOVERY AGENCY

February 13, 2024

On a motion of Councilman O'Connor, seconded by Chairwoman Carpenter, a meeting of the Islip Resource Recovery Agency was convened at 2:50 p.m. in the Town Board Room of Islip Town Hall, 655 Main Street, Islip, NY 11751. A Quorum was present for this Agency Board Meeting.

DIRECTORS PRESENT

Angie M. Carpenter
James O'Connor
Jorge Guadrón
John Lorenzo
Michael McElwee, Jr.

OFFICERS PRESENT

Martin Bellew, President
Linda Bunde, Secretary

On a motion of Councilman Lorenzo, seconded by Councilman McElwee and unanimously approved, the minutes from the January 23, 2024 Agency Board Meeting were approved.

On a motion of Councilman O'Connor, seconded by Councilman Lorenzo and unanimously approved a resolution was passed appointing members to the Islip Resource Recovery Agency's Audit Committee, Finance Committee and Governance Committee, pursuant to the Public Authority Accountability Act, (The Act) Section 18.

On a motion of Councilman Guadrón, seconded by Councilman O'Connor and unanimously approved, a resolution was passed authorizing the President to enter into a contract extension between the Agency and Dvirka & Bartilucci Engineers & Architects, P.C. for the Calendar Year 2024; to provide Semi-Annual and Annual Post Closure Groundwater Monitoring, Sampling and Reporting for the Lincoln Avenue Landfill.

There being no further business to come before the Board, the meeting was adjourned on a motion of Chairwoman Carpenter, seconded by Councilman O'Connor and unanimously approved.

Respectfully submitted,

Linda Bunde
Secretary